



SPECIAL BOARD OF CONTROL MEETING
KHSAA Office, Lexington, KY
Wednesday, February 18, 2009 (All times E.T.)

(W-refers to Written Items, O-refers to Oral Action/Discussion; HO-refers to Handout)

9:00 a.m. ET, BOARD OF CONTROL MEETING

A. Action Items

- 1) Call to Order, Vice-President Dave Weedman
- 2) Reflection – Bob Schneider
- 3) Pledge of Allegiance – Roger Cook
- 4) Bylaw 25 discussion and out of season activities (O)
- 5) Lawrence County supplement to original polices & procedures (W)
- 6) Doss High School approval of polices & procedures (W)
- 7) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1320	6	ELIGIBLE	
#1289	6	INELIGIBLE	
#1315	6	INELIGIBLE	
#1317	6	INELIGIBLE	
#1318	6	INELIGIBLE	
#1319	6	INELIGIBLE (Exceptions Filed)	
#1319	6	INELIGIBLE (Exceptions Filed)	

- 8) Possible Executive Session to Review Current Investigations & Pending Legal Cases (O)
- 9) Confirm date for next Special Board of Control Meeting (Friday, March 13, 2009 in Bowling Green, KY in conjunction with the Houchens/KHSAA Girls' Sweet 16® Basketball Tournament) (O)
- 10) Confirm date for next Regular Board of Control Meeting (Monday-Tuesday, April 13-14, 2009, Lexington, KY) (O)

B. Reports

- 1) General Counsel Update (O)
- 2) BOC Election Update (W)

C. Correspondence

- 1) Correspondence to Tracy Spickard, Deron McDonald, Sherrill Smith & Jody Hamilton (W)

C. Miscellaneous Board and Staff items